

**City of Mesa
Library Advisory Board Meeting**

Date: March 17, 2015
Time: 5:30 p.m.
Location: Mesa Public Library
Main Library
64 E. First Street
Board Room

Agenda

1. Call to order *Ellen Bachman*
2. Approval of January 20, 2015 meeting minutes *Ellen Bachman*
3. Public Comments
(During this time, citizens may comment on any appropriate subject not on the agenda. Comments are limited to 5 minutes per presenter. No formal action will be taken by the Board at this meeting.)
4. Introductions, Recognitions, and Announcements *Ellen Bachman*
 - a. Citizen Advocate 2015
5. Director's Report *Heather Wolf*
 - a. February 2015 usage statistics
 - b. FY 2015-16 Budget update
6. Children's Programming update *Sandy Rizzo*
7. Library Board community involvement update *Heather Wolf*
 - a. Building Strong Neighborhoods, District 5
Thursday, April 2nd from 6 to 7:30 PM
Red Mountain Community Church
6101 E. Virginia
Diane Cantile (tentative)
 - b. Celebrate Mesa, Pioneer Park
Saturday, April 18th from 11:30 AM to 4:30 PM
Megan Sterling
8. Identify items for future agendas
 - a. THINKspot update – May
 - b. Citizen Advocate Report -- May
 - c. Adult Programming update – September
9. Adjournment